

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

TIRSON SANTANA a/k/a
Tirson Santana-Guererro a/k/a
Tirson Rivera a/k/a
German Ocasio Rivera

05 CR 10251 MLW

CRIMINAL ACTION

Count One:

8 U.S.C. § 1326(a), (b) (2)
(Illegal Re-entry of
Deported Alien)

INDICTMENT

COUNT ONE: 8 U.S.C. § 1326 -- Illegal Re-entry of Deported Alien

The Grand Jury charges that:

On or about August 16, 2005, at Boston, in the District of
Massachusetts,

**TIRSON SANTANA a/k/a
Tirson Santana-Guererro a/k/a
Tirson Rivera a/k/a
German Ocasio Rivera**

the defendant herein, being an alien and having been excluded,
deported and removed from the United States, after a conviction
for an aggravated felony, to wit, Conspiracy to distribute
Cocaine in violation of 21 U.S.C. §846 and Possession with Intent
to Distribute a Class B substance, to wit, Cocaine, in violation
of 21 U.S.C. §841(a)(1), was found in the United States without
having received the express consent of the United States Attorney
General prior to March 1, 2003, or the express consent of the
Secretary of the Department of Homeland Security since that date,

to reapply for admission to the United States.

All in violation of Title 8, United States Code, Sections 1326(a)(1) and (b)(2) and Title 6, United States Code, Sections 202(3) and (4) and Section 557.

A TRUE BILL

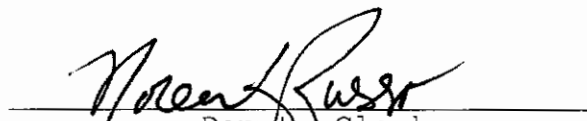

FOREPERSON OF THE GRAND JURY


NADINE PELLEGRINI
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS

September 14, 2005

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk

11:00 AM
9/14/05

Place of Offense: _____ Category No. II Investigating Agency ICE

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 05-1116-JGD
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Tirson SANTANA Juvenile ☐ Yes ☒ No

Alias Name Tirson SANTANA-GUERERRO; German Ocasio Rivera

Address _____

Birth date (Year only): 1960 SSN (last 4 #): _____ Sex M Race: H Nationality: DR

Defense Counsel if known: Glen Randall Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Nadine Pellegrini Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

Location Status:

Arrest Date: August 22, 2005

☒ Already in Federal Custody as 8/25/05 in D.Mass.

☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____


Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/14/05

Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Tirson SANTANA

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 USC 1326(a)</u>	<u>Illegal re-entry by a deported alien</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: